

Project	<b>P1900.7: Radio Interface for White Space Dynamic Spectrum Access Radio Systems Supporting Fixed and Mobile Operation</b> <a href="http://www.dyspan-sc.org/">http://www.dyspan-sc.org/</a>
Title	<b>Minutes of teleconference Jan 17, 2014</b>
DCN	<b>1900. 7-14-0003-00</b>
Date Submitted	<b>Feb. 06 , 2014</b>
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Re:	
Abstract	
Purpose	
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**IEEE 1900.7 WS Radio WG**  
**Jan 17, 2014**  
**Teleconference meeting**  
**Chair: Stanislav Filin**  
**Vice Chair: Oliver Holland**  
**Secretary: Muhammad Zeeshan Shakir**

**Fri Jan 17, 2014, 08:00 AM**

**1. Call to Order**

The meeting was called to order by the Chair Stanislav Filin on Fri Jan 17, 2014 at 08:00 AM UTC.

- The WG secretary performed roll call for attendance:

Attendance: Stanislav Filin, Vinh-Dien Hoang, Sanjeev Manikkoth, Dominique Noguét, Muhammad Zeeshan Shakir, Huaizhou Shi, Xin Zhang.

**Summary:**

- 07 members are present.
- 06 voting members/10 attendance, the quorum is achieved

**2. Approval of Agenda**

The chair present agenda for the meeting and highlight that we did not receive any technical contribution for today's meeting.

**Motion**

**To approve Jan 17, 2014 meeting agenda 7-14-0001-00**

**Moved by Zeeshan**

**Seconded by Shi**

The Chair asked for any discussions. None. The question was called.  
The Chair made a call for any objections. No objections.

The motion was approved with unanimous consensus.

### **3. Call for Essential Patent Claims**

The Chair showed patent policy to the group.

The Chair made a call for essential patent claims. No new essential patent claims were indicated.

### **4. Approval of minutes of Dec 2013 meeting 7-13-0072-00**

The Acting Secretary presented the minutes of December meeting.

#### **Motion**

#### **To approve Dec 2013 meeting minutes 7-13-0072-00**

**Moved by Xin**

**Seconded by Zeeshan**

The Chair asked for any discussions. None. The question was called.

The Chair made a call for any objections. No objections.

The motion was approved with unanimous consensus.

### **5. Status report**

The WG Chair briefly presented the status report **7-14-0002-00**. The Chair presented the updated draft development schedule and draft development status for the standard. Stanislav explained that we have received one contribution on system architecture, two contributions on convergence sub layer and one contribution on PHY layer. Stanislav further encourage the WG members to contribute to the draft standard on other draft topics such as MAC sub layer, security sub layer etc.

### **6. Technical Contributions**

No technical contribution presented during this meeting. However, Stanislav encourage the WG members to contribute to the draft standard and looking forward to receive more contributions during 2014. Xin Zhang mentioned that she has updated the contribution 7-13-0070-00 based on the feedback and discussions during the last meeting and will present it during next meeting.

### **7. Next meeting**

- February 12, 2014, 08:00AM - 10:00AM, UTC , GoToMeeting
- March 12, 2014, 08:00AM - 10:00AM, UTC , GoToMeeting
- April 7-11, 2014, co-located with IEEE DySPAN plenary meeting, Grenoble, France, F2F

**8. AOB**

None.

**9. Adjourn**

**Motion**

To adjourn meeting

**Moved by Shi**

**Seconded by Hoang**

Motion is approved by unanimous consent.

The meeting adjourned 08:45 UTC.